

TOWN OF BASS LAKE, SAWYER COUNTY

Fire Department Business Meeting

7:00 PM on Oct 1, 2012

Location - Fire Department, County Road K

Approved Agenda

1. Call to order and roll call
2. Confirm Posting of Agenda in Official Locations
3. Approve Agendas from Sept 7 and Sept 17 Business Meetings
4. Old Business
 - Equipment received
 - Review status of assigned action items
5. Safety
6. New Business
 - Incident Review
 - Any/ Other
7. Review and Adjourn

Minutes

Nine members were present. The roll call was taken and both the September minutes were approved. All discussion decisions had full support of all attending members—no dissenting votes were voiced.

Discussion			
Topic: New equipment			
Purpose	Key Points	Initiated by	Disposition/Decisions
Identify item to be returned	The hydrant equipment bags will be returned – too small	Marv	Bags to be returned
Identify item to be returned	The pike poles will be returned – items not as expected	Marv	Poles to be returned
Topic: Status of Action Items			
Identify next steps	Tender #1 air leak still a concern. Before we incur the fuel costs to return tender for warrantee service, we should consider lower cost approaches.	Marv	Lance will take a maintenance day to look for the leak.
Identify additional equipment needs	Confirmed that not everyone has wild land firefighter gear.	Pat	Tabled to next spring; Will go to DNR for measurements and equip all the firefighters needing equipment at that time.

TOWN OF BASS LAKE, SAWYER COUNTY

Understand appropriateness of the current FD Chief pay	Based on current information, the current FD Chief's pay appears well below other local departments. Three local fire departments were contacted—the chief's pay ranged from \$3200 to \$4200.	Truit	Reaffirmed the approved \$2000/yr budget figure recommendation for 2013.
--	--	-------	--

Topic: Safety

<p>The topic of Carbon Monoxide was discussed. When the atmosphere is greater than 25ppm CO, SCBA must be used. The current CO meter is located in Engine #1 between the seats. The 2013 budget recommendation includes two four gas meters to improve our fire scene building entrance safety.</p> <p>A copy of the web page www.volunteer-firefighter-safety.org/carbon-monoxide.php was distributed.</p>

Topic: Incident Review

Purpose	Key Points	Initiated by	Disposition/Decisions
Insure accuracy of call sheets	Call sheet summaries for July, August, and September were reviewed.	Tom	Corrections were identified and the sheets have been revised.

Topic: Other Items

Introduce a topic for the next business meeting agenda	Identified that there was a past committee recommendation developed for chief's required training/experience that has not been shared with many of the current members.	Marv	Topic will be placed on November's agenda
Introduce a topic for the next business meeting agenda	Started the discussion of linking meeting and call participation to voting privileges.	Marv	Topic will be placed on November's agenda
Change in plans for Cranberry fest	Add a vehicle for the Oct 6 event	Marv	Both the Tender #1 and Brush Truck will be taken—Lance to coordinate
Scheduling the next work date	Day will run from 8AM to 4PM, a reminder page will be made the night before. Food will be provided.	Marv	Scheduled for Oct 13 – second Saturday in October

Action Items		
1. Check for source of air leak on Tender #1	Lance	Next work day
2. Check availability of SCBA buddy pack components	Marv	Next business meeting

TOWN OF BASS LAKE, SAWYER COUNTY

Attendees:	Truit Campbell Elvin Graber Lance Graber Marv Mullet Jeff Peake Patrick Peake Ross Mullet Tom Kershaw Gordy Zimmerman	Absent:	Pete Sanders Guy Vena Keith Metcalf Bob Krause Ethan Peake Enos Yoder George Heimbach Noah Lattin
-------------------	---	----------------	--

Notes:

- 1) Appropriate meeting processes were used – motions, seconds, discussions, and voting*
- 2) This meeting did not have any board members in attendance*

Minutes Prepared by:	Date Prepared:	Date Approved
Tom Kershaw	Oct 1, 2012	Nov 5, 2012